CARDEN PRIMARY SCHOOL - HSW Committee Agenda

Committee	**Health, Safety and Welfare**
Date/Time:	Wednesday 6th October 2024 – 8.30am (via Teams)
Location:	*Carden & Nursery Primary* School
For:	HSW Committee
Distribution:	Governing Body Website Tamara Spring (SENCO), Fergus Walsh (Premises Manager)
Quorum:	3
Chair Committee	Nigel McCutcheon

Item No.	AGENDA ITEM	LEAD	PAPERS
1	**Welcome and apologies for absence.**	Chair	
2	**Declaration of Interest in items on the agenda**	Chair	2.Agenda
3	**Minutes and matters arising** if not covered in the agenda **Actions from the previous meeting**	Clerk / Chair	3. Draft Minutes from previous meeting (31st Oct 23)
4	**SEND - update**	SENCO	4. SEN Report
5	**Attendance – update**	HT	
6	**Updates on: H&S Action Plan,** • H&S incidents, • Fire drill / Fire Risk Assessment update / reports • Contracts & lettings • Significant works by site manager or contractors	HT / FW	6.1 FRA document 6.2 FRA 6.3 FRA
7	**Feedback from H&S Walks**	FW / Chair	7 H&S walk visit form (April '24 NM)
8	**Wellbeing and Mental Health** • Pupils • Parents • Staff Challenging Behaviour Model Risk Assessment Model – recommended modify and utilise.	HT	
9	**School Policies / Docs for approval:** • *Special Educational Needs and Disabilities Policy*	HT / Clerk	Policies to be approved via the School Bus Compliance Manager.
10	**Governor monitoring:** F/B from any other H&S visits or training Reports from any link governors relating to H&S	HSW	
11	**Business brought forward by Chair**	Chair	